



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

OPEN SESSION

Friday, March 9, 2007
10:00-11:30 a.m.
The State Bar of California
1149 Hill Street
7th Floor, Board Room
Los Angeles, CA 90015-2299
(213) 765-1000

Questions regarding any agenda item should be directed to the Committee Coordinator, Karen Hagelund (415) 538-2299 or Chair, Jo-Ann Grace (213) 628-4384. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.

I. CHAIR'S REPORT

- A. Appointment of Interview Subcommittees
- B. Additional Time for VIC's May and July Meeting

II. CONSENT

None

II. ACTION

IV. DISCUSSION / INFORMATION

V. REPORTS

- A. Outreach Reports regarding Contacts with Committees and Encouraging Applications (Jo-Ann Grace)
- B. Staff Report on Appointments Office (Karen Hagelund)



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

CLOSED SESSION

Friday, March 9, 2007
10:00-11:30 a.m.
The State Bar of California
1149 Hill Street
7th Floor, Board Room
Los Angeles, CA 90015-2299
(213) 765-1000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Karen Hagelund (415) 538-2299** or **Chair, Jo-Ann Grace (213) 628-4384**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.*

I. **CONSENT ***

None

II. **ACTION ***

- A. Family Law Advisory Commission, Interim Appointment of Member
(MAR 6011) (Phyllis Culp, Brad Watson) ***
- B. Committee on Mandatory Fee Arbitration, Interim Appointment of Member
(MAR 6012) (Jill Sperber) ***
- C. Fee Arbitration Department, Appointment of New Arbitrators
(MAR 6013) (Jill Sperber) ***

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors' agenda for March 9, 2007

- D. Committee of Bar Examiners, Interim Appointment of Member
(MAR 6014) (Gayle Murphy) ***
- E. Lawyer Assistance Program (LAP), Interim Appointment of Member
(MAR 6015) (Richard Carlton) ***
- F. ABA House of Delegates, Annual Appointment of Delegates
(MAR 6020) (Jo-Ann Grace, Karen Hagelund) ***
- G. Judicial Council, Annual Appointment of Member
(MAR 6030) (Jo-Ann Grace, Karen Hagelund) ***
- H. Council on Access and Fairness, Appointment of Officers and Members
(MAR 6040) (Pat Lee) ***
- I. Franchise and Distribution Law Advisory Commission, Appointment of Officers
(MAR 6050) (Phyllis Culp, Patricia Curd) ***

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA **

- * Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).
- ** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).
- *** On Board of Governors' agenda for March 9, 2007